



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
October 23, 2017

Call to order: 9:06am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Bill A Denemy, Board Member Marvin Mulholland by phone (arrived at 9:06am)

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Slots Dennis Shananaquet (arrived at 9:04 a.m.), Director of Property of Operations Barry Laughlin (arrived at 9:17 a.m.)

Guests: Tribal Council Shanna Wemigwase, Tribal Council Senior Financial Analysis Rachel Cope (arrived at 9:10 a.m.), LTBB Chief Financial Officer Carrie Carlson (arrived at 9:28 a.m.)

Public: None

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**MOTION**

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for October 23, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Marvin Mulholland absent

Comments

Motion Carries

**MOTION**

Motion made by Bill A Denemy and supported by Denise Petoskey to approve the minutes of October 9, 2017 as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Marvin Mulholland absent

Comments

Motion Carries

**Phone Polls: None**

**Public Comment Open: 9:05 am**

**Public Comment Closed: 9:06 am**

1 **New Business**

- 2 1. OCR September 2017 Report  
3 2. OCR Q3 2017 Report  
4

5 **MOTION**

6 Motion made by Billi Jo Head and supported by Bill A Denemy to go into closed session for  
7 confidential business matters at 9:22 a.m.

8 Vote: 5-yes; 0-no; 0-abstain; 0-absent

9 Comments

10 Motion Carries  
11

12 **MOTION**

13 Motion made by Mary Kilmer and supported by Billi Jo Head to return to open session at  
14 10:16a.m.

15 Vote: 5-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries  
18

19 **BREAK 10:17 A.M**

20 **RETURN 10:28 A.M**  
21

22 **MOTION**

23 Motion made by Mary Kilmer supported by Bill A Denemy to accept OCR General Manager, Eric  
24 McLester's OCR verbal and written updates for this date October 23, 2017.

25 Vote: 4-yes; 0-no; 0-abstain; 1-absent

26 Marvin Mulholland Absent due to phone issues

27 Comments

28 Motion Carries  
29

30 **1. GEB Chairperson Report**

- 31 a. 2018 Budget  
32  
33

34 **2. GEB General Items of Discussion**

- 35 a. October Stipend Approval  
36 b. Tribal Council data request  
37 c. Marketing update quarterly PowerPoint  
38 d. 2018 GEB meeting schedule  
39

40 **MOTION**

41 Motion made by Bill A Denemy supported by Marvin Mulholland to approve Chairperson Denise  
42 Petoskey and/or Vice Chair Mary Kilmer to approve the GEB stipends for the month of October  
43 2017.

44 Vote: 5-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion Carries  
47  
48

1   **ADJOURNMENT**

2   Motion made by Billi Jo Head and supported by Mary Kilmer to adjourn at 11:19 am.

3   Vote: 5-yes; 0-no; 0-abstain; 0-absent

4   No Comments

5   Motion Carries

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**Next Meeting Date:**  
**OCR**  
**November 6, 2017 @ 9am**